

## METROPOLITAN EDUCATION COMMISSION MEC Regular Meeting November 18, 2009

## **LEGAL ACTION REPORT**

- 1.0 Call to Order / Roll Call Meeting called to order at 4:00p.m.
- 2.0 MEC Financial Report October, 2009 **Motion to approve passed 19-0**
- 3.0 Approval of October 21, 2009 Meeting Minutes **Motion to approve passed 19-0.**
- 4.0 Committee Reports
  - 4.3 Appointments

Motion to approve Dr. Jay St. John, and Raul Nido for another term as MEC Commissioners, and Ann Huber to replace Betty Elasowich as MEC Commissioner, passed 19-0.

- 5.0 MEC 20<sup>th</sup> Anniversary Event: School Counselors Panel **No action.**
- 6.0 Call to the Public **No action.**
- 7.0 Adjournment

Motion to adjourn passed 19-0.